



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held July 10, 2007, the Board took the following action:

16

The following item was called up for consideration:

Ordinance for adoption amending the County Code, Title 5 -
Personnel, relating to the Los Angeles County Deferred Earnings
Plan, to accept one-time contributions related to the settlement of
litigation.

On motion of Supervisor Burke, seconded by Supervisor Antonovich, duly carried by the following vote: Ayes: Supervisors Molina, Burke, Knabe, Antonovich and Yaroslavsky, Noes: None, the Board adopted the attached Ordinance No. 2007-0084 entitled, "An ordinance amending Title 5 - Personnel of the Los Angeles County Code, relating to provisions within Section 5.23, County of Los Angeles Deferred Earnings Plan, related to the settlement of litigation." This ordinance shall take effect July 10, 2007.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Director of Personnel
Union of American Physicians
and Dentists